

**LAND SURVEYORS SECTION SCREENING PANEL**  
**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,**  
**PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**  
**Room 180, 1400 E. Washington Avenue, Madison WI**  
**Contact: David O'Connell (608-261-4490)**  
**Friday, February 21, 2003**  
**9:00 a.m.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.).
  - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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**LAND SURVEYORS SECTION MEETING**  
**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,**  
**PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**  
**Room 180, 1400 E. Washington Avenue, Madison WI**  
**Contact: Mary Forseth (608-266-3423)**  
**Friday, February 21, 2003**  
**9:30 A.M.**

1. CALL TO ORDER
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (November 13, 2002)
4. Administrative Report
  - a. Mary Forseth, Bureau Director
    - i.) Section Roster
    - ii.) 2003 Section Meeting Dates
    - iii.) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
5. Legislative Issues
  - a. Update, Joint Board Legislative Proposal, Continuing Education
  - b. Statutory/Rule Change to Eliminate Exam Review Option (Wis. Stats. 443.09(6))
6. Administrative Rules
  - a. Status Report on Temporary Permits Amendment of A-E 6.07, Pamela Haack
  - c. Review Sanctions for Cheating, AE 6.05(10)
7. Section Member Activity
  - a. NCEES Central Zone Conference in WI in 2006, Jim Rusch
  - b. Report on NCEES Board Presidents Assembly, Mary Forseth/Jim Rusch
8. Examination Issues
  - a. Update on Rewriting of Jurisdictional Exam, Darwin Tichenor
  - b. Increased Exam Fees for PE/PLS, Jim Rusch
  - c. Increased Education Requirements for Exam Candidacy, Jim Rusch
9. Miscellaneous Correspondence/Information
  - a. Review Application Form #931 (AE 6.03), Jan Bobholz
10. New Business
  - a. Model law/redefinition of surveying, Jim Rusch
  - b. Online License Renewal, Jim Rusch
11. Presentation of Proposed Stipulations That May Be Submitted After Printing of the Agenda
12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.).
  - a. Monitoring Report, If Needed
  - b. Case Closings and Case Status Report
  - c. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions That May be Signed After Printing of Agenda
  - d. Pending Applications
  - e. Reinstatement Requests, If Any

- f. Examination Issues, If Any
- 13. RECONVENE TO OPEN SESSION
- 14. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
- 15. Such Other Items as Authorized by Law
- 16. ADJOURNMENT